

**ICOC BOARD MEETING
 DRAFT MINTUES
 MAY 23, 2013**

Main Location:

- Claremont Hotel 41 Tunnel Road Berkeley, CA 94705

Other Locations:

- UC Irvine, 509 Aldrich Hall Irvine, CA 92617-1000

MEMBER	ATTENDANCE
Robert Price <i>for Birgeneau</i>	P (9:11 AM)
Kirk Peterson <i>for Brenner</i>	P
Susan Bryant <i>by Telephone</i>	P
Anne-Marie Duliege	P
Marcy Feit	P (10:55 AM)
Ted Krontiris <i>for Friedman</i>	P
Michael Goldberg	P
Sam Hawgood	P
Stephen Juelsgaard	P
Sherry Lansing <i>by Telephone</i>	P (2:33 PM)
Bert Lubin	NP
Donna Weston <i>for Marletta</i>	P
Shlomo Melmed	P
Francisco Prieto	P
Claire Pomeroy	P
Elizabeth Fini <i>for Puliafito</i>	P
Robert Quint	P (9:18 AM)
Duane Roth	P
Joan Samuelson	P
Jeff Sheehy	P (9:35 AM)
Jon Shestack	P
Os Steward	P
Jonathan Thomas	P
Art Torres	P
Emil Reisler <i>for Washington</i>	P
Diane Winokur	P
	25P
	1NP

**Agenda Item #4
Chairman's Report**

- Report given by Jon Thomas

**Agenda Item #5
President's Report**

- Report given by Ellen Feigal

**Agenda Item #6
Consideration of applications for RFA 09-04: CIRM Research Leadership Awards**

- Presented by Michael Yaffe

Motion #1

- Motion made by Art Torres to Approve Six Research Leadership Award Applications (Nos. 6915, 6916, 6917, 6918, 6919, 6920)
- Motion seconded by Francisco Prieto

Vote

- Motion was withdrawn

Motion #2

- Motion made by Jon Shestack to Move Research Leadership Application No. 6916 to Tier 1
- Motion seconded by Art Torres

Vote

- The Application Subcommittee by individual voice vote approved the motion
- 12 YES; 0 NO; 0 ABSTENTION; 2 CONFLICTS

Motion #3

- Motion made by Art Torres to Approve Research Leadership Awards (Nos. 6915, 6916, 6917, 6918, 6919, 6920) in Tier 1
- Motion seconded Steve Juelsgaard

Vote

- The Application Subcommittee by individual voice vote approved the motion
- 14 YES; 0 NO; 0 ABSTENTION; 3 CONFLICTS

**Agenda Item #7
Consideration of CIRM 2013/2014 Fiscal Year Budget**

- Presented by Chila Silva-Martin

Motion #4

- Motion made by Steve Juelsgaard to approve FY 2013-2014 Budget
- Motion seconded by Art Torres

Vote

- The ICOC by voice vote approved the motion
- 24 YES; 0 NO; 0 ABSTENTION; 0 CONFLICTS

**Agenda Item #8
Consideration of applications for RFA 12-09: CIRM Strategic Partnership II Awards**

- Presented by Ingrid Caras

Motion #5

- Motion made by Diane Winokur to Approve Strategic Partnership II Application 06902
- Motion seconded by Jon Shestack

Vote

- The Application Subcommittee by individual voice vote approved the motion
- 13 YES; 0 NO; 0 ABSTENTION; 2 CONFLICTS

Motion #6

- Motion made by Jon Shestack not to Approve Strategic Partnership II Application 06906
- Motion seconded by Steve Juelsgaard

Vote

- The Application Subcommittee by individual voice vote approved the motion
- 10 YES; 0 NO; 1 ABSTENTION; 4 CONFLICTS

Agenda # 9

Consideration of concept proposal for Strategic Partnership III Awards

- Presented by Ingrid Caras

Motion #7

- Motion made by Sam Hawgood to Approve Concept Plan for Strategic Partnership III
- Motion seconded by Steve Juelsgaard

Vote

- The ICOC by voice vote approved the motion
- 24 YES; 0 NO; 0 ABSTENTION; 0 CONFLICTS

Agenda Item #10

Discussion of confidential intellectual property or work product, prepublication data, financial information, confidential scientific research or data, and other proprietary information relating to applications for RFA 09-04: CIRM Research Leadership Awards and RFA 12-09: CIRM Strategic Partnership II Awards and application for Bridging Funding. (Health & Safety Code 125290.30(f) (3) (B) and (C)).

- No Close Session taken at the meeting

Agenda Item #11

Spotlight on Disease

- Presentation by Calimmune on HIV

Agenda Item #12

Consideration of appointment of new scientific members to Grants Working Group

- Presented by Gil Sambrano

Motion #8

- Motion made by Oswald Steward to approve new members of the scientific members of the Grants Working Group
- Motion seconded by Claire Pomeroy

Vote

- The ICOC by voice vote approved the motion
- 24 YES; 0 NO; 0 ABSTENTION; 0 CONFLICTS

Agenda Item # 13

Consideration of adoption of regulations governing Repository for Pluripotent Stem Cells and Embryonic Stem Cells

- Presented by Elona Baum

Motion #11

- Motion made by Jon Shestack to Approve Regulations Governing Repository for Pluripotent Stem Cells and Embryonic Stem Cells
- Motion seconded by Sherry Lansing/Art Torres

Vote

- The ICOC by voice vote approved the motion
- 25 YES; 0 NO; 0 ABSTENTION; 0 CONFLICTS

Agenda Item #14

Consideration of minutes from the March 2013 Board Meeting

Motion #12

- Motion made by Art Torres to Approve March 2013 Minutes
- Motion seconded by Francisco Prieto

Vote

- The ICOC by voice vote approved the motion
- 25 YES; 0 NO; 0 ABSTENTION; 0 CONFLICTS

Agenda Item #15

Consideration of resolution honoring Dr. Claire Pomeroy

Motion #10

- Motion made by Sherry Lansing to approve resolution for Claire Pomeroy
- Motion seconded by Art Torres

Vote

- The ICOC by voice vote approved the motion
- 25 YES; 0 NO; 0 ABSTENTION; 0 CONFLICTS

Agenda Item # 16

Consideration of renewal of contract with Remcho Johansen & Purcell, LLP

Motion #13

- Motion made by Art Torres to approve Remcho Johansen & Purcell, LLP Contract
- Motion seconded by Jeff Sheehy

Vote

- The ICOC by voice vote approved the motion
- 25 YES; 0 NO; 0 ABSTENTION; 0 CONFLICTS

Agenda Item #17

Consideration of request for Bridging Funding

- Presented by Pat Olson

Motion #9

- Motion made by Steve Juelsgaard to Approve Bridging Funding for Early Translation Award TR1-01249 in the Amount of \$496,036
- Motion seconded by Anne-Marie Duliege

Vote

- The Application Subcommittee by individual voice vote approved the motion
- 10 YES; 0 NO; 1 ABSTENTION; 1 CONFLICTS

Agenda Item #18

Business Development Update

- Presentation given by Elona Baum

Agenda Item #19

Communications Update

- Presentation given by Kevin McCormack

Agenda Item #20

Public comment. The Committee will accept public testimony on any matter under its jurisdiction that is not on the agenda, but the Committee cannot act on any such matter at this meeting.

- No public comments made

ICOC Board Meeting

	MEMBERS	ATTENDANCE	5/23/13					5/23/13					5/23/13				
			VOTE					VOTE					VOTE				
			App. Subcomm. MOTION 1 Maker: Torres Second: Prieto	App. Subcomm. MOTION 2 Maker: Shestack Second: Torres	App. Subcomm. MOTION 3 Maker: Torres Second: Juelsgaard	ICOC Board MOTION 4 Maker: Juelsgaard Second: Torres	App. Subcomm. MOTION 5 Maker: Winokur Second: Shestack	App. Subcomm. MOTION 6 Maker: Shestack Second: Juelsgaard	ICOC Board MOTION 7 Maker: Hawgood Second: Juelsgaard	ICOC Board MOTION 8 Maker: Steward Second: Pomeroy	App. Subcomm. MOTION 9 Maker: Juelsgaard Second: Duliege	ICOC Board MOTION 10 Maker: Lansing Second: Torres	ICOC Board MOTION 11 Maker: Shestack Second: Lansing/Torres	ICOC Board MOTION 12 Maker: Torres Second: Prieto	ICOC Board MOTION 13 Maker: Torres Second: Sheehy		
DESCRIPTION Approve Six Research Leadership Award Applications (Nos. 6915, 6916, 6917, 6918, 6919, 6920)	DESCRIPTION Move Research Leadership Application No. 6916 to Tier 1	DESCRIPTION Approve Research Leadership Awards (Nos. 6915, 6916, 6917, 6918, 6919, 6920) in Tier 1	DESCRIPTION Approve FY 2013-14 Budget	DESCRIPTION Approve Strategic Partnership II Application 06902	DESCRIPTION Do Not Fund Strategic Partnership II Application 06906	DESCRIPTION Approve Concept Plan for Strategic Partnership III	DESCRIPTION Approve New Scientific Members of Grants Working Group	DESCRIPTION Approve Bridging Funding for Early Translation Award TR1-01249 in the Amount of \$496,036	DESCRIPTION Approve Pomeroy Resolution	DESCRIPTION Approve Regulations Governing Repository for Pluripotent Stem Cells and Embryonic Stem Cells	DESCRIPTION Approve March 2013 Minutes	DESCRIPTION Approve Remcho, Johansen & Purcell, LLP Contract					
	Robert Price for Birgeneau	P (9:11 AM)				Y		Y		Y		Y	Y				
	Kirk Peterson for Brenner	P				Y		Y		Y		Y	Y				
	Susan Bryant by Telephone	P				Y		Y		Y		Y	Y				
	Anne-Marie Duliege	P	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y				
	Marcy Feit	P (10:55 AM)	Y	Y/C	Y	Y	C	Y	Y	Y	Y	Y	Y				
	Ted Krontriss for Friedman	P				Y		Y		Y		Y	Y				
	Michael Goldberg	P	Y	Y/C	Y	Y	C	Y	C	Y	Y	Y	Y				
	Sam Hawgood	P				Y		Y		Y		Y	Y				
	Stephen Juelsgaard	P	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y				
	Sherry Lansing by Telephone	P (2:33 PM)	C			C	C			Y		Y	Y				
	Bert Lubin	NP															
	Donna Weston for Marletta	P				Y		Y	Y	Y	Y	Y	Y				
	Shlomo Melmed	P				Y		Y	Y	Y	Y	Y	Y				
	Francisco Prieto	P		Y	Y	Y	Y	Y	Y	Y	Y	Y	Y				
	Claire Pomeroy	P				Y		Y	Y	Y	Y	Y	Y				
	Elizabeth Fini for Pullafito	P				Y		Y	Y	Y	Y	Y	Y				
	Robert Quint	P (9:18 AM)	Y	Y	Y	Y	A	Y	Y	Y	Y	Y	Y				
	Duane Roth	P	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y				
	Joan Samuelson	P	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y				
	Jeff Sheehy	P (9:35 AM)	C	Y/C	Y	C	C	Y	Y	Y	Y	Y	Y				
	Jon Shestack	P	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y				
	Os Steward	P	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y				
	Jonathan Thomas	P	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y				
	Art Torres	P	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y				
	Emil Reisler for Washington	P				Y		Y		Y		Y	Y				
	Diane Winokur	P	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y				
	25 P	0 Y	12 Y	14 Y	24 Y (VV)	13 Y	10 Y	24 Y (VV)	24 Y (VV)	10 Y	25 Y (VV)	25 Y (VV)	25 Y (VV)				
	1 NP	0 N	0 N	0 N	0 N	0 N	0 N	0 N	0 N	0 N	0 N	0 N	0 N				
		0 A	0 A	0 A	0 A	0 A	1 A	0 A	0 A	1 A	0 A	0 A	0 A				
		0 C	2 C	3 C	0 C	2 C	4 C	0 C	0 C	0 C	0 C	0 C	0 C				
		WITHDRAWN	PASS	PASS	PASS	PASS	PASS	PASS	PASS	PASS	PASS	PASS	PASS				

LEGEND
Attendance
NP – Not Present
P – Present
Votes
A – Abstain
C – Conflict
N – No
VV – Voice Vote
Y – Yes
Y/C – Yes, except for those which I have a conflict

ICOC DRAFT MINTUES
Thursday, July 25, 2013
9:00 am – 5:00 pm

Main Location:

- Hilton San Francisco Airport Bayfront, 600 Airport Blvd Burlingame, CA 94010

Other Locations:

- Department of Biomedical Sciences Cedars-Sinai Medical Center 8700 Beverly Blvd Davis 5090, Los Angeles, CA 90048
- 2121 Avenue of the Stars, Suite 2020 Los Angeles, CA 90067

MEMBER	ATTENDANCE
David Brenner	P
Lars Berglund <i>for Burtis</i>	P
Anne-Marie Duliege	P
Marcy Feit	P
Michael Friedman	P
Michael Goldberg	NP
Sam Hawgood	P
Steve Juelsgaard	NP
Sherry Lansing <i>by Tel.</i>	P (10:42 AM)
Bert Lubin	NP
Michael Marletta	NP
Leon Fine <i>for Melmed, by Tel.</i>	P
Lloyd Minor	P
Francisco Prieto	P
Carmen Puliafito	P
Robert Quint	P
Duane Roth	NP
Al Rowlett	P
Joan Samuelson	P
Jeff Sheehy	P
Os Steward	P
Jonathan Thomas	P
Art Torres	P
Kristiina Vuori	P
Eugene Washington	NP
Diane Winokur	P
	20 P
	6 NP

Agenda Item # 4
Chairman's Report

- Report given by Jon Thomas

Agenda Item #5
President's Report

- Report given by Alan Trounson

Agenda Item #6
Consideration of update regarding status of Strategic Plan one-year goals, including outcomes from current programs and consideration of new one-year goals

- Presented by Alan Trounson

Motion #1

- Motion made by Sherry Lansing Approve One-Year Strategic Plan Goals for 2013-14
- Motion seconded by Art Torres

Vote

- The ICOC by voice vote approved the motion
- 20 YES; 0 NO; 0 ABSTENTION; 0 CONFLICTS

Agenda Item #5
Consideration of Concept Proposal for Alpha Clinics Request for Applications

- Presented by Natalie DeWitt and Maria Millan

Motion #2

- Motion made by Sherry Lansing to approve Alpha Clinic Concept Proposal
- Motion seconded by Jeff Sheehy

Vote

- The ICOC by individual voice vote approved the motion
- 19 YES; 1 NO; 0 ABSTENTION; 0 CONFLICTS

Agenda Item #6
Consideration of Concept Proposal for Tools and Technologies III Request for Applications

- Presented by Lila Collins

Motion #3

- Motion made by Carmen Puliafito to approve Tools & Technology III concept proposal
- Motion seconded by Jeff Sheehy

Vote

- The ICOC by individual voice vote approved the motion
- 19 YES; 0 NO; 0 ABSTENTION; 0 CONFLICTS

Agenda #7

Consideration of extension of, and allocation of additional funds for, Research Leadership Program

- Presented by Michael Yaffe

Motion #4

- Motion made by Art Torres to Approve Extension of Research Leadership Award Program for Up to 4 Additional Awards with Increased Budget of Up to \$23 Million
- Motion seconded by Joan Samuelson

Vote

- The ICOC by individual voice vote approved the motion
- 14 YES; 4 NO; 1 ABSTENTION; 0 CONFLICTS

Agenda Item #8

Consideration of appointment of new scientific members to the Grants Working Group and reappointment of existing members

- Presented by Gil Sambrano

Motion #5

- Motion made by Sam Hawgood to Approve New Scientific Members of Grant Working Group
- Motion seconded by Francisco Prieto

Vote

- The ICOC by voice vote approved the motion
- 19 YES; 0 NO; 0 ABSTENTION; 0 CONFLICTS

Agenda Item #9

Consideration of adoption of interim regulation regarding covered stem cell lines

- Item deferred to future meeting

Agenda Item #10

Consideration of allocation of additional funds for Conference Grant Program for FY 2013-2014

- Presented by Alan Trounson

Motion #6

- Motion made by Joan Samuelson to Approve Allocation of an Additional \$50,000 for Conference Grant Program for FY 2013-2014
- Motion seconded by Carmen Pulifiato

Vote

- The ICOC by voice vote approved the motion
- 19 YES; 0 NO; 0 ABSTENTION; 0 CONFLICTS

Agenda Item #10

Consideration of Resolution honoring Dr. Philip A. Pizzo

Agenda Item #11

Update regarding Collaborative Funding Partners Program

- Presented by Ian Sweedler

Agenda Item #12

Update regarding implementation of Performance Audit Recommendations

- Presented by Alex Campe-Degg

Agenda Item #13

Communications Update

- Presented by Kevin McCormack

Agenda Item #14

Public comment. The Committee will accept public testimony on any matter under its jurisdiction that is not on the agenda, but the Committee cannot act on any such matter at this meeting

- No public comments made

ICOC Board Meeting

	7/25/13						7/25/13
	VOTE						VOTE
	MOTION 1 Maker: Lansing Second: Torres	MOTION 2 Maker: Lansing Second: Sheehy	MOTION 3 Maker: Puliafito Second: Sheehy	MOTION 4 Maker: Torres Second: Samuelson	MOTION 5 Maker: Hawgood Second: Prieto	MOTION 6 Maker: Samuelson Second: Puliafito	
DESCRIPTION	DESCRIPTION	DESCRIPTION	DESCRIPTION	DESCRIPTION	DESCRIPTION	DESCRIPTION	
MEMBERS	ATTENDANCE	Approve One-Year Strategic Plan Goals for 2013-14	Approve Alpha Clinic Concept Proposal	Approve Tools & Technology III Concept Proposal	Approve Extension of Research Leadership Award Program for Up to 4 Additional Awards with Increased Budget of Up to \$23 Million	Approve New Scientific Members of Grant Working Group	Approve Allocation of an Additional \$50,000 for Conference Grant Program for FY 2013-2014.
David Brenner	P	Y	Y	Y	Y	Y	Y
Lars Berglund <i>for Burtis</i>	P	Y	Y	Y	Y	Y	Y
Anne-Marie Duliege	P	Y	Y	Y	Y	Y	Y
Marcy Feit	P	Y	Y	Y	Y	Y	Y
Michael Friedman	P	Y	Y	Y	Y	Y	Y
Michael Goldberg	NP						
Sam Hawgood	P	Y	Y	Y	Y	Y	Y
Steve Juelsgaard	NP						
Sherry Lansing <i>by Tel.</i>	P (10:42 AM)	Y	Y				
Bert Lubin	NP						
Michael Marletta	NP						
Leon Fine <i>for Melmed, by Tel.</i>	P	Y	Y	Y	Y	Y	Y
Lloyd Minor	P	Y	Y	Y	Y	Y	Y
Francisco Prieto	P	Y	Y	Y	N	Y	Y
Carmen Puliafito	P	Y	Y	Y	Y	Y	Y
Robert Quint	P	Y	Y	Y	N	Y	Y
Duane Roth	NP						
Al Rowlett	P	Y	Y	Y	A	Y	Y
Joan Samuelson	P	Y	N	Y	Y	Y	Y
Jeff Sheehy	P	Y	Y	Y	N	Y	Y
Os Steward	P	Y	Y	Y	Y	Y	Y
Jonathan Thomas	P	Y	Y	Y	Y	Y	Y
Art Torres	P	Y	Y	Y	Y	Y	Y
Kristiina Vuori	P	Y	Y	Y	Y	Y	Y
Eugene Washington	NP						
Diane Winokur	P	Y	Y	Y	N	Y	Y
	20 P	20 Y (VV)	19 Y	19 Y	14 Y (VV)	19 Y (VV)	19 Y (VV)
	6 NP	0 N	1 N	0 N	4 N	0 N	0 N
		0 A	0 A	0 A	1 A	0 A	0 A
		0 C	0 C	0 C	0 C	0 C	0 C
		PASS	PASS	PASS	PASS	PASS	PASS

LEGEND
Attendance
NP – Not Present
P – Present
Votes
A – Abstain
C – Conflict
N – No
VV – Voice Vote
Y – Yes
Y/C – Yes, except for those which I have a conflict